

I P S B

I N D I A N A P R O F E S S I O N A L S T A N D A R D S B O A R D

Minutes of May 15, 2002 – For Approval June 19, 2002

The Indiana Professional Standards Board (IPSB) met at 101 W. Ohio St., Suite 300, Indianapolis, Indiana. 46204.

BUSINESS MEETING

Board members present included Bob Broughton, Tina Dent, Michael Horvath, Sandra Kelley, Dave Kinman, Nancy Kuyoth, John Marsteller, Anne Moudy, Ena Shelley, Joseph Weaver and Joyce Wehneman. Jane Boultinghouse, Connie Griffith, Gertrude Howard, Marilyn Metzler, Suellen Reed Lee Slavinskis, Roy Weaver and Steve Yager were unable to attend.

Staff members present included Kim Gehring, Philip McGovern, Kathy Meriwether, Judy Miller and Marie Theobald.

I. Call to Order

Mr. Weaver called the business session to order at 10:14 a.m.

II. Approval of Agenda

Mr. Horvath moved and Ms. Kelley seconded the motion to approve the agenda. Motion carried unanimously.

III. Comments

A. Chair

No comments.

B. Executive Director

Dr. Theobald shared a copy of an article from Indiana Education Insight.

IV. Adoption of Administrative Rules

- A. Mr. Marsteller moved and Mr. Horvath seconded the motion to adopt 515 IAC 3 (LSA Document #02-7), which is a rule to establish a performance-based process for accreditation of teacher preparation programs.

Ms. Moudy made a motion to amend Page 7, Section 2, Paragraph B, Line 3 - after the word "alternate," include the words "performance-based." Mr. Marsteller seconded the motion. Motion carried unanimously.

Dr. Kinman wanted to go on record regarding his concerns about adopting rules without proper funding.

Dr. Kinman made a motion to amend Pages 6, Section 4, to add a new paragraph "2C" to include NCATE using the same language that was used with NASDTEC. Dr. Shelley seconded the motion. Motion carried unanimously.

- B. Mr. Horvath moved and Ms. Kuyoth seconded the motion to adopt 515 IAC 4 (LSA Document #02-8) which is a rule to establish the process whereby a teacher obtains an initial practitioner license, a proficient practitioner license, or an accomplished practitioner license. All of these licenses are required for teaching in an accredited school in Indiana. Motion carried unanimously.

V. Approval of Expenses

Dr. Kinman moved and Mr. Horvath seconded the motion to approve expenses. Motion carried unanimously.

VII. Public Comments

Sue Blackwell, Indiana Association of Colleges for Teacher Education (IACTE); Marilyn Edwards, Indiana State Teachers Association (ISTA); Dwayne James, Department of Education (DOE); Jill Shedd, IACTE; and Glenn Tebbe, (INPEA), addressed the Board regarding their concerns about unfunded mandates - adopting rules without proper funding.

VIII. Adjournment

Mr. Weaver adjourned the meeting at 10:47 a.m.

Respectfully submitted,

Dr. Roy Weaver
Secretary

List of Attendees

The following attended business session:

Name	Organization
Sue Blackwell	Indiana Association of Colleges for Teacher Education (IACTE)
Marilyn Edwards	Indiana State Teachers Association (ISTA)
Dwayne James	Department of Education (DOE)
Jill Shedd	IACTE
Glenn Tebbe,	Indiana Non-Public Education Association (INPEA)